Resolution authorizing intergovernmental agreement with Morrow County for FY2009 Homeland Security Funds (Franklin County Emergency Management & Homeland Security) (\$2,738.00)

WHEREAS, the Board of County Commissioners has authorized the receipt of FY2009 State Homeland Security Grants issued to Franklin County for the purpose of enhancing Franklin County's First Responder capabilities; and,

WHEREAS, the Board of County Commissioners, and the Homeland Security Advisory Committee have approved the requested project submitted by Morrow County Health Department for thermometers and personal protection equipment; and,

WHEREAS, the Ohio Emergency Management Agency has approved the projects as part of the Franklin County grants spending plan; and,

WHEREAS, the Franklin County Prosecuting Attorney has reviewed the intergovernmental agreement documents and found them to be acceptable as to form; and,

WHEREAS, Franklin County Emergency Management & Homeland Security is responsible for maintaining all original records, forms, invoices and/or other related documents for audit purposes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO;

That the attached intergovernmental agreement with Morrow County is hereby approved with compensation not to exceed \$2,738.00.

AGENCY CONTRACT AMOUNT

Morrow County EMA \$2,738.00

Total \$2,738.00

Prepared by: Pam Tickle